

Commissioners' Meeting Minutes

November 21, 2023

[Play 990] *Prayer*

Pledge of Allegiance

Present: John Richwine, Darlene Likens and Olivia Pratt.

Also Present: County Administrator Tom Ecker, County Attorney Jeff Graham and Deputy Auditor Nicki Young

[Play 991] *Approval of Minutes:*

Motion: to approve November 6, 2023, regular meeting minutes as presented.

Moved: Darlene Likens

Seconded: Olivia Pratt

Motion Passed unanimously.

[Play 992] *Approval of Claims:*

Motion: to approve all claims presented by the Auditor's office.

Moved: Olivia Pratt

Seconded: Darlene Likens

Motion Passed unanimously.

[Play 993] President Richwine indicates request of Community Justice Center regarding sale and consumption of electronic cigarettes at Madison County Correctional Complex and Residential Work Release Center is on agenda having been continued from last meeting. Further, President Richwine indicates he has been unable to communicate with the Sheriff yet or obtain all information he desired on this matter prior to taking official action thereon.

Motion: to continue request of Community Justice Center until next meeting.

Moved: President Richwine

Seconded: Darlene Likens

Motion Passed unanimously.

[Play 994] Jeff Graham, County Attorney, presents a proposed Amendment Number 1 to Professional Services Agreement with RQAW Corporation to the Commissioners.

Motion: to approve Amendment Number 1 to Professional Services Agreement with RQAW Corporation, as presented.

Moved: President Richwine

Seconded: Olivia Pratt

Motion Passed unanimously.

[Play 995] County Attorney Graham and Sheriff John Beeman present to the Commissioners a proposed ordinance creating a non-reverting fund for the Sheriff's civil forfeitures.

Motion: to approve, by title only, Ordinance 2023-BC-O-23, an Ordinance of the Board of Commissioners of Madison County, Indiana, Creating a Non-Reverting Fund for the Madison County Sheriff's Civil Forfeitures, as presented.

Moved: President Richwine

Seconded: Darlene Likens

Motion Passed unanimously.

Motion: to suspend the Rules so as to adopt, Ordinance 2023-BC-O-23 at this meeting by unanimous approval.

Moved: Darlene Likens

Seconded: Olivia Pratt

Motion Passed unanimously.

Motion: to adopt, by title only, Ordinance 2023-BC-O-23, an Ordinance of the Board of Commissioners of Madison County, Indiana, Creating a Non-Reverting Fund for the Madison County Sheriff's Civil Forfeitures, as presented.

Moved: President Richwine

Seconded: Olivia Pratt

Motion Passed unanimously.

[Play 996] County Attorney Graham opens the bids received to lease the County's Moonsville farm ground, being a bid received from Bruce Land Farms, Inc. of Anderson, Indiana, and Joshua Stanley of Alexandria, Indiana. County Attorney recommends the Commissioners' acceptance of the bid of Bruce Land Farms, Inc. as the highest bid received.

Motion: to approve, the cash rent bid of Bruce Land Farms, Inc., being the highest and most responsive bid received.

Moved: President Richwine

Seconded: Darlene Likens

Motion Passed unanimously.

[Play 997] Hannahrose Urbanski, Planning Director of the Town of Pendleton, requests the Commissioners to approve the transfer of two (2) tax sale certificates to the Town of Pendleton.

Motion: to approve the transfer of the two (2) tax sale certificates for Parcel No. 48-14-21-202-140.000-013 (in front of 124 S. Pendleton Avenue) and Parcel No. 48-14-21-202-139.000-013 (in front of 128 S. Pendleton Avenue) to the Town of Pendleton as requested.

Moved: Olivia Pratt

Seconded: Darlene Likens

Motion Passed unanimously.

[Play 998] Derrick Fuller, Highway Department Paving Foreman, presents three (3) quotes for purchase of DuraPatcher for Highway Department, namely: Hamilton Equipment for \$97,000.00; Equipment Marketing for \$81,400.00; and Road Repair Equipment for \$95,195.00. Mr. Fuller recommended the Commissioners approve the bid of Equipment Marketing as the best and most responsive bid.

Motion: to grant the Highway Department's request to purchase a new Total Patcher (Dura Patcher) pursuant to the bid of Equipment Marketing as presented.

Moved: President Richwine

Seconded: Olivia Pratt

Motion Passed unanimously.

[Play 999] Jessica Bastin, County Engineer, presents proposed Title VI Implementation Plan for 2024 and ADA Transition Plan and Self-Assessment Update for 2024 to the Commissioners for approval.

Motion: to adopt both the 2024 ADA Transition Plan and Self-Assessment Update and 2024 Title VI Implementation Plan, as presented.

Moved: Olivia Pratt

Seconded: Darlene Likens

Motion Passed unanimously.

[Play 1000] Engineer Bastin then presents proposed letters of support to be sent to the Indiana Department of Transportation concerning their contemplated projects, i.e. construction of a roundabout at the intersection of US 36 and 750 West and at the intersection of State Road 13 and State Road 38.

Motion: to approve the letters of support to the Indiana Department of Transportation as to their proposed roundabout projects at the intersections of US 36 and 750 West and State Road 13 and State Road 38.

Moved: Darlene Likens

Seconded: Olivia Pratt

Motion Passed unanimously.

[Play 1001] Andy Kidder, Properties Director, presented a proposed Maintenance Service Agreement with ResolveTech, LLC for the Commissioners' approval.

Motion: to approve the Maintenance Service Agreement with ResolveTech, LLC as presented.

Moved: Olivia Pratt

Seconded: Darlene Likens

Motion Passed unanimously.

[Play 1002] County Attorney Graham provided information to the Commissioners outlining process of approval or denial of proposed zoning changes and amendment to Land Use and Development Ordinance.

[Play 1003] Larry Strange, Planning Director, presents a proposed Ordinance amending the Madison County Zoning Ordinance concerning requirement of sewer and water service to Commissioners for approval.

Motion: to adopt, by title only, Ordinance 2023-BC-O-24, an Ordinance Amending the Text of the Madison County Land Use and Development Code, as presented.

Moved: President Richwine

Seconded: Olivia Pratt

Motion Passed unanimously.

[Play 1004] Planning Director Strange then presents a proposed Ordinance amending the Madison County Land Use Code concerning solar energy standards to the Commissioners for approval.

Motion: to table the proposed Ordinance until the next scheduled meeting of the Commissioners.

Moved: President Richwine

Seconded: Darlene Likens

Motion Passed unanimously.

[Play 1005] President Richwine presents to the Board of Commissioners a proposed schedule of their regular meetings to be held in 2024.

Motion: to approve the Madison County Board of Commissioners Regular Meeting Schedule for 2024.

Moved: Olivia Pratt

Seconded: Darlene Likens

Motion Passed unanimously.

[Play 1006] President Richwine then presents to the Board a proposed Memorandum of Executive Session that occurred on November 6, 2023.

Motion: to approve the Memorandum of Executive Session held November 6, 2023, as presented.

Moved: President Richwine
Seconded: Olivia Pratt
Motion Passed unanimously.

[Play 1007] ***Motion:*** to adjourn
Moved: Darlene Likens
Seconded: Olivia Pratt
Motion Passed unanimously.

Next Regular Commissioner's Meeting will be December 5, 2023, at 10:00 a.m.